

BOARD ACTION
APRIL 25, 2006

APPROVED	TAB 1 Request from Employee Services for approval of an offer to settle Travis Parker's claim for property damage (County vehicle accident of 3/20/06), subject to the County Attorney's review and approval.	WALL
PULLED BY MS. HALL FOR FURTHER RESEARCH	TAB 2 Request from Public Safety for approval to enter into an Agreement for network services with the City of Leesburg for connectivity to the Florida Cable, Inc. network for broadcasting of the Emergency Operations Center (EOC) and Educational and Government access channels (17 and 22).	KAISER
APPROVED	TAB 3 Request from Community Services for approval of the development and submission of a Housing and Urban Development Shelter Plus Care Program project application; and authorize the Chairman to sign and certify for submission as a project in the Continuum of Care application. (Note: The Resident Member of the Public Housing Assistance (PHA) Governing Board was unable to attend this meeting.)	SMITH
APPROVED	TAB 4 Request from Public Works for approval to accept a Maintenance Map for portions of Lane Park Cutoff Road (Number 3444) located in the Tavares area, Section 5 and 6, Township 20 South, Range 25 East – Commission District 3.	JIM STIVENDER
APPROVED	TAB 5 PUBLIC HEARING - ROAD VACATION Petition Number 1069 and approval and execution of Resolution 2006-70 by Earl Drawdy, Representative Wicks Consulting to vacate platted right of way, in the Plat of Groveland, located in Section 6, township 23 South, Range 25 East, in the South Clermont area – Commission District 2.	JIM STIVENDER
APPROVED	TAB 6 PUBLIC HEARING - ROAD VACATION Petition Number 1076 and approval and execution of Resolution 2006-71 by Banyan Homes, Representative Frank Gammon, to vacate platted right of way, in the Plat of Monte Vista Park Farms, in conjunction with the re-plat to be known as Timberlane, Phase II, located in Section 6, Township 23, Range 26, in the Clermont area – Commission District 2.	JIM STIVENDER

APPROVED	TAB 7 PUBLIC HEARING - ROAD VACATION Petition Number 1077 and approval and execution of Resolution 2006-72 by Dale J. Ladd, to cease maintenance and vacate a portion of County maintained Suggs Road (Number 0739) and to vacate a portion of platted right of way as shown on the Plat of Groveland Farms, in conjunction with plats to be known as Vista Grande-Phase I and II, located in Section 13, Township 23 South, Range 25 East, in the Clermont area – Commission District 2.	JIM STIVENDER
APPROVED	TAB 8 Reappointment of Cynthia B. Nash to the Comprehensive Health Care Committee and appointment of Shelley C. Glover, M.D. Ms. Nash will be serving as Lake-Sumter Medical Society's <u>alternate member</u> representative and Dr. Glover will be serving as its <u>member</u> representative for terms beginning May 1, 2006.	
APPROVED	TAB 9 Approval of First Amendment to Lease Agreement with Delaporte Properties for County Health Department space at 17580 Highway 441, Mt. Dora, Florida. Approximately 5,000 square feet at \$15.74/sq ft.	MINKOFF
APPROVED	TAB 10 Approval of the Lease Agreement with Louis J. Formato for Health Department space at 835 7 th Street, Building B, Suites 3 and 4, Clermont, Florida. Approximately 2,200 square feet at \$17.46/sq ft.	MINKOFF
APPROVED	TAB 11 Approval of Resolution 2006-73 regarding Industrial Development Bonds by Florida Development Finance Corporation on behalf of Montverde Academy to allow a 28,000 square foot expansion at the school.	MINKOFF
APPROVED	TAB 12 Approval and execution of Proclamation 2006-69 declaring April 23 through 29, 2006 as Victims' Rights Week.	HILL
APPROVED	TAB 13 Approval and execution of Proclamation 2006-74 declaring the month of May 2006 as Law Enforcement Month in Lake County.	HANSON
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 1/CONSENT AGENDA CUP#06/4/1-5 Vantaggio Investment Group Imilsis “Amy” Velazquez Tracking No. 41-06-CUP Ordinance 2006-40	

<p>WITHDRAWN BY APPLICANT</p>	<p>PUBLIC HEARING REZONING AGENDA NO. 2 PH#43-06-5 Green Acres Land Development, Inc. Max Frei Tracking No 42-06-Z</p>	
<p>APPROVED</p>	<p>PUBLIC HEARING REZONING AGENDA NO. 3 PH#40-06-2 Dr. George M. Mathew, “Royal Ridge” Greg Beliveau, LPG Urban & Regional Planners Tracking No. 43-06-PUD Ordinance 2006-43, with the following conditions as presented by staff:</p> <ul style="list-style-type: none"> • Option 3 development scenario, complying with school concurrency. • Amended with two conditions recommended by Lake County Zoning Board. (1.) The project shall be limited to the mixed-use option only with 44 single-family units, 194 multifamily units, and 71,100 square feet of commercial as long as it does not exceed the 500,000 square feet allowed in the region. <i>“Alternative Language” (as presented by the applicant with approval recommended by staff): 1. & 2.a, The site may be developed in accordance with a mixed-use concept not to exceed 396 dwelling units and/or 71,000 square feet of commercial not to exceed 500,000 square feet allowed in the region.</i> (2.) The language regarding schools, as stated on Page 3 of the proposed PUD Ordinance, shall remain. • Regarding landscaping and buffering requirements: Type C landscape planting buffer with a width of 25 feet along the State Road 19 corridor (Within the 25 feet, if a trail system goes that direction, it will be included.); Type C landscape planting buffer with a width of 50 feet along the south property line with a 6 foot berm; Type B landscape planting buffer with a width of 15 feet along the eastern boundary along South O’Brien Road. • There will be a cul-de-sac at the south boundary with no public roadway access along the south border, with the option that a lock gate, crash gate or similar system could be used for emergency access in the future. 	

APPROVED	PUBLIC HEARING REZONING AGENDA NO. 4 PH#42-06-5 Emmer Development Corp Leslie Campione, P.A. Tracking No. 51-06-PUD/AMD Ordinance 2006-44 With the caveat that possibly, during design, additional buffering will be considered.	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 5/CONSENT AGENDA PH#44-06-3 Michael Marder, US Hwy-27, LLC Robert Johnson Tracking No. 50-06-CP Ordinance 2006-41	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 6/CONSENT AGENDA PH#45-06-4 Department of Growth Management Terrie Diesbourg Tracking No. 44-06-Z Ordinance 2006-42	
DENIED	PUBLIC HEARING REZONING AGENDA NO. 7 CUP#06/4/2-4 Mary Jane Reynolds Tracking No. 45-06-CUP	
POSTPONED TO JULY 2006	PUBLIC HEARING REZONING AGENDA NO. 8 PH#24-06-3 Jim Lyden/Don Nicholson Craig J. Kosuta Tracking No. 26-06-Z	
APPROVED	PUBLIC HEARING REZONING AGENDA NO. 9 (Note: This case was heard under regular agenda in numerical order and was not included in the consent agenda.) PH#39-06-3 Theo & Diane Carson Danny Seifried Tracking No. 47-06-CP Ordinance 2006-45 Motion language included the following: "On staff's recommendation that this is different than the other case" (Rezoning Agenda No. 8).	

POSTPONED UNTIL 2:00 P.M., TUESDAY, MAY 2, 2006	PUBLIC HEARING REZONING AGENDA NO. 10 PH#38-06-4 Sorrento Village, Jay E. Folk, VP McIntosh & Associates Tracking No. 49-06-PUD (Note: Attorney Leslie Campione, representing approximately 100 property owners in the Mt. Plymouth/Sorrento area, requested the postponement until the full Board is present.)	
POSTPONED UNTIL 2:00 P.M., TUESDAY, MAY 2, 2006	PUBLIC HEARING REZONING AGENDA NO. 11 PH#13-06-4 Sorrento Hills, Inc. John Gray, Jr., Manager, Eagle Dunes Tracking No. 13-06-PUD (Note: Attorney Leslie Campione, representing approximately 100 property owners in the Mt. Plymouth/Sorrento area, requested the postponement until the full Board is present.)	
CONTINUED TO MAY 30, 2006	PUBLIC HEARING REZONING AGENDA NO. 12 LPA#06/3/1-2 Karlton Village Kieran J. Kilday & Associates/Karl Corporation et al Steven J. Richey, P.A. (Note: The Board, at their April 18, 2006 meeting, approved the request to continue this case until May 30, 2006.)	
FOR YOUR INFORMATION	Commr. Hill reported that she attended the Central Florida MPO Alliance (CFMPOA) meeting Friday, April 21, 2006. She will pass that information along.	HILL
FOR YOUR INFORMATION	Commr. Pool reported that he also attended the CFMPOA meeting April 21, 2006.	POOL
FOR YOUR INFORMATION	Commr. Pool reported that he attended the two-day East Central Florida Regional Planning Council's regional strategic summit at Stetson University-Celebration on April 18 and 19, 2006.	POOL
FOR YOUR INFORMATION	Commr. Stivender reported that the Lake County Safe Climate Coalition is conducting mock crashes at schools prior to proms to assist the students in not drinking and driving. She has requested that staff prepare posters for the upcoming events on Friday, April 28, 2006, at 9:00 in Leesburg; and May 12, 2006, at Tavares High School.	STIVENDER

FOR YOUR INFORMATION	<p>Commr. Stivender announced that she and Ms. Kyleen Fischer, Lake County School Board, will handle a booth at the World's Largest Baby Shower tonight at 5:30 p.m. at Lake Receptions in Mount Dora.</p> <p>Commr. Hanson will be present to welcome attendees.</p>	STIVENDER
FOR YOUR INFORMATION	Commr. Stivender announced that the Lake County Boating and Waterways Week begins tomorrow at Wooten Park in Tavares at 9:00 a.m.	STIVENDER
FOR YOUR INFORMATION	Commr. Hanson announced that the pandemic flu symposium at Lake-Sumter Community College on April 21, 2006, was well attended by elected officials, the school system and members of the public.	HANSON
FOR YOUR INFORMATION	Commr. Hanson stated that policies for sector studies need to be developed and areas should be looked at from the bigger picture. She stated that there should be some consistency, recognizing that each sector study will be unique. She has asked the County Manager to contact Mr. Bruce McClendon, Director, Planning & Growth Management, Hillsborough County, regarding the issue.	HANSON
FOR YOUR INFORMATION	Commr. Hanson suggested that the policy on conservation easements should be expanded. She noted that the LPA (Lake County Local Planning Agency) has been discussing the issue. She stated that we need some definition in place relatively quickly, not stepping on the toes of the LPA. She stated that one size will not fit all and there may be several different methods that can be used.	HANSON
FOR YOUR INFORMATION	Commr. Hanson reminded the Board that Law Day is Tuesday, May 2, 2006, at noon.	HANSON
FOR YOUR INFORMATION	<p>Commr. Stivender suggested cancelling the Tuesday, May 9, 2006, meeting because of the Board's busy calendar for May.</p> <p>Per Commr. Hanson's request, Ms. Hall will reschedule the Parks & Trails presentation for the regular May 16, 2006, meeting or the Budget Retreat on May 19 so that the May 9 meeting can be cancelled.</p>	STIVENDER/ HANSON/ HALL